

## CITY COUNCIL MEETING DECEMBER 15, 2015 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted December 31, 2015 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

#### Consent Agenda

#### X Approved

#### Denied

#### Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: November 17, 2015; December 1, 2015; December 7 & 8, 2015	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval to Cancel December 22, 2015 Study Session	Jay Keany	X	
	Chris Leh	X	
D. Approval of Contract with CliftonLarsonAllen LLP for Utility Billing Services	Susan Loo	X	
E. Non-Profit Grant Program – Finance Committee Recommendations for 2016	Dennis Maloney	X	
	Ashley Stolzmann	X	
F. Approval of Resolution No. 90, Series 2015 – A Resolution Approving the Reinstatement of a Final Planned Unit Development (PUD) Plan Which Expired on September 6, 2014. The PUD is for the Development of 19.73 Acres with Two (2) Buildings (313,290 SF of Building Area), for Lots 1 and 2, CTC Filing 2, Replat A			
G. Approval of First Amendment to Contract by and Between the City of Louisville and WL Contractors, Inc. for Traffic Signal Maintenance			
H. Award Bid for Dillon Road Underpass Repairs			
I. Approval of the Construction Services Agreement with Action Direct, LLC for the Lafayette/Louisville Boundary Area Drainage Improvements Phase II			

Construction

- J. Approval of Resolution No. 91, Series 2015**  
– A Resolution Approving an Agreement  
between the City of Louisville and Axiom  
Strategies, Inc. to Furnish Lobbyist Services  
to the US 36 Mayors and Commissioners  
Coalition – *Removed to regular agenda*

REGULAR ITEMS		VOTES	
<b>RESOLUTION NO. 91, SERIES 2015 – A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND AXIOM STRATEGIES, INC. TO FURNISH LOBBYIST SERVICES TO THE US 36 MAYORS AND COMMISSIONERS COALITION – <i>moved from Consent Agenda</i></b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
<b>A. 2016 CITY COUNCIL APPOINTMENTS TO BOARDS AND COMMISSIONS</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
<b>B. BOULDER COUNTY HOUSING AUTHORITY KESTREL DEVELOPMENT – 245 NORTH 96<sup>TH</sup> STREET</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
<b>1. ORDINANCE NO. 1710, SERIES 2015 – AN ORDINANCE APPROVING A 5<sup>TH</sup> AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW UP TO 231 RESIDENTIAL UNITS AND UP TO 64,468 SQUARE FEET OF COMMERCIAL DEVELOPMENT FOR THE PROPERTY KNOWN AS THE 245 NORTH 96<sup>TH</sup> STREET ANNEXATION – 2<sup>nd</sup> READING – PUBLIC HEARING (Advertised <i>Daily Camera</i> 12/08/2015)</b>		<b>X</b>	
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

<p><b>2. RESOLUTION No. 89, SERIES 2015 – A RESOLUTION APPROVING THE FINAL SUBDIVISION PLAT AND PLANNED UNIT DEVELOPMENT (PUD), FOR KESTREL, LOCATED AT 245 NORTH 96<sup>TH</sup> STREET TO ALLOW THE DEVELOPMENT OF 191 RESIDENTIAL UNITS AND UP TO 5,977 SF OF NON-RESIDENTIAL DEVELOPMENT</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b>_____</p>	<p><b>Amended</b></p>
		<p><b>Yes</b></p>	<p><b>No</b></p>
	<p>Bob Muckle</p>	<p><b>X</b></p>	
	<p>Jeff Lipton</p>	<p><b>X</b></p>	
	<p>Jay Keany</p>	<p><b>X</b></p>	
	<p>Chris Leh</p>	<p><b>X</b></p>	
	<p>Susan Loo</p>	<p><b>X</b></p>	
	<p>Dennis Maloney</p>	<p><b>X</b></p>	
	<p>Ashley Stolzmann</p>	<p><b>X</b></p>	
<p><b>C. ORDINANCE NO. 1709, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 15.36 OF THE LOUISVILLE MUNICIPAL CODE REGARDING HISTORIC PRESERVATION – 2<sup>nd</sup> READING – PUBLIC HEARING (Advertised <i>Daily Camera</i> 12/08/2015)</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b>_____</p>	<p><b>Amended</b></p>
		<p><b>Yes</b></p>	<p><b>No</b></p>
	<p>Bob Muckle</p>		<p><b>X</b></p>
	<p>Jeff Lipton</p>	<p><b>X</b></p>	
	<p>Jay Keany</p>	<p><b>X</b></p>	
	<p>Chris Leh</p>		<p><b>X</b></p>
	<p>Susan Loo</p>	<p><b>X</b></p>	
	<p>Dennis Maloney</p>	<p><b>X</b></p>	
	<p>Ashley Stolzmann</p>		<p><b>X</b></p>
<p><b>D. RESOLUTION NO. 92, SERIES 2015 – A RESOLUTION ADOPTING FINANCIAL POLICIES FOR THE CITY OF LOUISVILLE, COLORADO</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b>_____</p>	<p><b>Amended</b></p>
		<p><b>Yes</b></p>	<p><b>No</b></p>
	<p>Bob Muckle</p>	<p><b>X</b></p>	
	<p>Jeff Lipton</p>	<p><b>X</b></p>	
	<p>Jay Keany</p>	<p><b>X</b></p>	
	<p>Chris Leh</p>	<p><b>X</b></p>	
	<p>Susan Loo</p>	<p><b>X</b></p>	
	<p>Dennis Maloney</p>	<p><b>X</b></p>	
	<p>Ashley Stolzmann</p>	<p><b>X</b></p>	
<p><b>E. RESOLUTION NO. 93, SERIES 2015 – A RESOLUTION SETTING CERTAIN FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO</b></p>	<p><b>X Approved</b> N/A</p>	<p><b>Denied</b> <b>Other</b>_____</p>	<p><b>Amended</b></p>
		<p><b>Yes</b></p>	<p><b>No</b></p>
	<p>Bob Muckle</p>	<p><b>X</b></p>	

Jeff Lipton	X
Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

**F. RESOLUTION NO. 94, SERIES 2015 – A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN THE URBAN REVITALIZATION DISTRICT FUND AND ADJUSTING BUDGETED REVENUE IN THE URBAN REVITALIZATION DISTRICT FUND – PUBLIC HEARING (Advertised *Daily Camera* 12/13/2015)**

<b>X Approved</b> N/A	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
	<b>Yes</b>	<b>No</b>
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**G. RESOLUTION NO. 95, SERIES 2015 – A RESOLUTION AMENDING THE 2015 BUDGET BY AMENDING APPROPRIATIONS IN THE PEG FEES FUND – PUBLIC HEARING (Advertised *Daily Camera* 12/13/2015)**

<b>X Approved</b> N/A	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
	<b>Yes</b>	<b>No</b>
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**H. ORDINANCE NO. 1697, SERIES 2015 – AN ORDINANCE AMENDING SECTIONS 3.08.030, 13.12.020 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS WATER SERVICE CONNECTIONS AND WATER TAP FEES FOR LIVE-WORK LAND USES – 2nd Reading – Public Hearing (Advertised *Daily Camera* 07/19/2015) – CONTINUED FROM**

<b>Approved</b> N/A	<b>Denied</b> <b>X Other</b> <i>Approved taking no further action.</i>	<b>Amended</b>
	<b>Yes</b>	<b>No</b>
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	

**07/28/15, 09/15/15, 10/6/15, AND  
11/02/15 – Staff Requests No  
Further Action Be Taken On This  
Item**

Ashley Stolzmann

**X**

**Adjourned at 10:30 PM.**